



## **AGENDA**

**REGULAR BOARD MEETING  
HISTORIC CITY HALL  
3<sup>rd</sup> FLOOR COUNCIL CHAMBERS  
Thursday March 13, 2014  
4:00 pm**

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### **Board Members:**

**Jessica Ford, David Leon, Rex Bell, Dori Benavides, Katherine Farina, Magdalena DelVillar, Cynthia Martinez (Alt.)**

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- 1. Call to Order – (Chair Ford)**
- 2. Pledge of Allegiance – (Chair Ford)**
- 3. Roll Call – (Staff)**
- 4. Approval of Agenda – (Chair Ford)**  
*Recommended motion... "I move to approve the March 13, 2014 Regular Meeting Agenda as presented."*
- 5. Approval of Minutes for Regular Board Meetings – (Chair Ford)**  
*Recommended motion... "I move to approve the February 13, 2013 Regular Meeting Minutes as presented."*
  - See attached February 13, 2013 Regular Meeting Minutes
- 6. Public Comment – (Chair Ford)**
- 7. Financial Reports – (Debbie Bradford)**  
*Recommended motion... "I move to accept the September, October, November, December 2013 & January 2014 Financial Reports as presented."*
  - September, October, November, December 2013 & January 2014 Financial Report  
(To be distributed at meeting)
- 8. Occupancy Reports – (Joseph A. Espinosa)**  
*Recommended motion... "I move to accept the September, October, November, December 2013 & January 2014 Occupancy Reports as presented."*
  - September, October, November, December 2013 & January, February 2014  
Occupancy Report  
(To be distributed at Meeting)

**9. Resolutions/Staff Memos – (Joseph A. Espinosa)**

- NONE

**10. Adjournment – (Chair Ford)**

Next Brighton Housing Authority Board Meeting to be on  
Thursday April 10, 2014 in the Historic City Council Chambers